



**SI VIEW METROPOLITAN PARK DISTRICT VIRTUAL REGULAR MEETING  
June 2, 2021 – ACTION MINUTES**

**5:03 PM – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Fredenburg, Joselyn, Kelly, Klahn & Raisio

**Staff Attending:** Travis Stombaugh Executive Director, David Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager

**APPROVAL OF AGENDA**

**Raisio MOTIONED**

**Kelly SECONDED**

**APPROVED AS PRESENTED 5-0**

**PUBLIC COMMENT: None**

**CONSENT AGENDA**

**Minutes:** May 19, 2021 regular meeting

**Blanket Voucher:** #643 & #644

**Finance Report**

**Operations Report**

**Directors Report**

**Klahn MOTIONED**

**Raisio SECONDED**

**APPROVED AS PRESENTED 5-0**

**NEW BUSINESS**

**Public Outreach Plan for Future Aquatic Center Planning Discussion**

**Discussion:** The discussion centered on a timeline for public outreach and planning for the future aquatic center. The district will conduct in-person outreach and community engagement to confirm priorities and generate a revised project cost estimate based on community priorities and financing strategy. A project proposal based on community response would be created Winter 2022 with a capital bond ballot measure for aquatic center development likely submitted to voters Spring 2022.

Points of discussion included:

- The district has an aging aquatics facility and infrastructure that it as the end of its useful life. The current pool location cannot support expansion to the degree that is needed to serve the community.
- Our commitment to follow through on the identified community need for a public aquatic center remains strong.
- A site has been secured that is central to the district and near Si View Park.
- A new grant program has been announced that could provide partial funding for the project.

- A schematic view of the project site was reviewed showing projected green belt buffers as well as roadway entrance points to the facility.

**Discussion of Policy #01.06.02 Motorized Models**

**Discussion:** The District has a policy that requires an individual to request permission to fly drones/motorized models in its parks. The discussion centered on a recent drone incident at Si View Park, local resident pushback to the policy and related federal guidance on small, unmanned aircraft over people. The district continues to affirm the policy as a point of awareness in the interest of public safety.

**OLD BUSINESS**

**Continued Discussion of COVID-19 Closure and Modified Operations**

**Discussion:** Rudd stated that summer camps will begin June 21<sup>st</sup> and the office will reopen on July 1<sup>st</sup>. The district’s COVID operations policy will be updated once restrictions are lifted. Summer registrations have been strong, and all summer positions have been filled.

Loos reported that program revenues are back on track vs. budget and there is an overall net increase to fund balance in excess of 515k year-to-date. Year-end cash flow projections continue to strengthen as program levels expand.

Dembeck discussed topsoil installation and seeding at the Torguson skatepark. Sports fields continue to be heavily used and upcoming events include a softball tournament at Torguson park and a national amateur disc golf tournament at South Fork Landing. Construction of cricket pitches at Tollgate Farm Park will begin mid-June.

Stombaugh mentioned that updated signage was going up in the parks. Permitting is nearing completion for the Tollgate Farm Park agriculture project and the project should go out to bid in June. Tennant Trailhead Park design development is complete, and submittals will be submitted to the city for review.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting – *virtual*

June 16, 2021, at 5:00 PM

**AGENDA ITEMS FOR FUTURE MEETING:** None

**ADJOURNMENT** at 6:15PM

**APPROVED AS PRESENTED 5-0**

**Joselyn MOTIONED**

**Raisio SECONDED**

*Meeting Minutes prepared by Scott Loos, Finance/HR Manager*

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President \_\_\_\_\_

Commissioner \_\_\_\_\_